

INTERAGENCY COORDINATION MEETING, ALLENCO

February 6, 2019 9:30AM

Conference Line: 888-431-3632 Passcode: 9670304

Meeting Objectives:

1. *Hear project status updates from regulatory agencies*
2. *Evaluate current meeting structure and determine meeting structure and schedule moving forward*
3. *Determine best method for communicating regular updates to community groups and other interested stakeholders*

Agenda:

1. Welcome and Introductions 9:30-9:40
2. Project status updates from regulatory and enforcement agencies (3 minutes each, plus discussion time) 9:40-10:15
  - DOGGR
  - SCAQMD
  - US EPA
  - City of LA
  - City Attorney
  - LA City Fire
  - LA County Fire
  - Others
3. Meeting structure and schedule 10:15-10:40
  - DPH summary of feedback from community and enforcement agency representatives
  - DPH proposal for future meetings
    - frequent enforcement only calls with monthly larger Interagency meetings
    - Call-in only
    - Structured agendas
  - Discussion of DPH proposal
  - Discussion of monthly updates or monthly meetings between community representatives and agency representatives
  - Decision reached on meeting structure, schedule, and method for regular communication with community representatives
4. Community Open House 10:40-10:55
  - Planning for March 2019 Open House
5. Wrap up and Next Steps 10:55-11:00
  - NEXT MEETING: March 6, 2019 9:30-11:00